

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026807

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIRST WING FLORIDA LLC

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103

New Principal Place of Business:

4101 DANDY TRL
INDIANAPOLIS, IN 45254

Current Mailing Address:

4101 DANDY TR
INDIANAPOLIS, IN 46254

New Mailing Address:

4101 DANDY TRL
INDIANAPOLIS, IN 45254

FEI Number: 20-8977680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HAGANS, MATTHEW D
377 CITATION POINT
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MATTHEW D HAGANS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAGANS, MATTHEW
Address: 4101 DANDY TRAIL
City-St-Zip: INDIANAPOLIS, IN 46254

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MATTHEW D HAGANS

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date